

## **NASHVILLE TOWN COUNCIL MEETING THURSDAY, MAY 6, 2010**

**ATTENDANCE** – Council members present – Vice-President Robert Kirlin, Councilmember Sean Cassiday, Councilmember Charles B. King and Councilmember Arthur Omberg. Council member not present - President Roger Kelso. Also in attendance – Town Superintendent Roger Bush, Town Attorney Jim Roberts and Clerk-Treasurer Brenda Young.

### **AGENDA**

**1) CALL TO ORDER** by Vice-President Kirlin at 7:02pm.

### **2) BROWN COUNTY WATER UTILITY CONTRACT EXTENSION REQUEST**

Town Superintendent Bush reported he spoke with George Miller of Brown County Water about an increase in the Town's allotment. George Miller spoke with the engineers for Brown County Water and if they did increase the Town allotment as much as Town Superintendent Bush is requesting it the Town would have to pay an additional fee for that capacity. Brown County Water made a counter proposal in the contract that says they will revisit the capacity issue once every five years. Brown County Water will draft the agreement then it will go to Town Attorney Roberts for his review. Hopefully both attorneys will agree with the document and this can be discussed at the next Town Council meeting on May 20, 2010. Councilmember Omberg asked how much more per year this would cost the Town. Town Superintendent Bush believes the extra capacity would cost approximately \$2,253.00 per year. At this time they normally use 50% of the capacity and in October it can jump up to 60-65%.

Discussion of possible options to get water in case of a fire in downtown Nashville. Town Attorney Roberts suggested they meet with the Nashville Fire Department to talk about possible water options.

### **3) DR2 STORM WATER DRAINAGE PROJECT – CHANGE ORDER**

Vice-President Kirlin explained the cost for the change order is about \$11,134.00. The reason for the change order is that a manhole did not go straight down as surveyed; rather it went down and off to the side. Town Superintendent Bush advised the only way the engineers would have known that this manhole was different would have been by digging up the street during the design phase. Vice-President Kirlin noted the change will not cost the taxpayers any more money as the project came under budget.

Councilmember Omberg made a motion to approve the change order as presented. Councilmember King seconded the motion. All were unanimously in favor.

Town Superintendent Bush reported another issue came up on this project today in that a service connection did not appear on the prints because the Town does not have accurate information as to where the lines run in this area. Town Superintendent Bush went on site today and told them to fix it and process a change order as needed. He asked Council how to handle this in the future. Council approved Town Superintendent Bush to make changes as needed on an emergency basis in the future.

### **4) ANY OTHER BUSINESS THAT MAY COME BEFORE THE COUNCIL**

Councilmember King explained he is having problems with people parking in the no parking area in the street at the side of his house and blocking the driveway. He asked the Town to put up a sign in this

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area as the paint on street is not stopping people from parking in this area. Council agreed to put a no parking sign in this area.

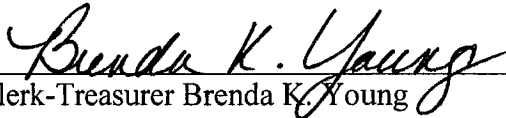
Town Attorney Roberts reported two years ago the Town got a judgment against a guy that ran over the railing at the Main Street project site. This person has contacted Town Attorney Roberts and explained the judgment is causing credit problems and he would like to settle the debt. Town Attorney Roberts noted this person has made some payments, is to put in writing the proposed settlement and it will be presented to the Council.

Vice-President Kirlin asked Town Superintendent Bush to present a list of proposed street signs at the next regular Council meeting.

**ADJOURNMENT**

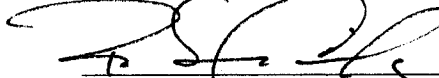
The meeting was adjourned by Vice-President Kirlin at 7:25pm.

*The audio recording made at the Town Council meeting on 5-06-10 is retained in the office of the Town Clerk-Treasurer.*

  
Clerk-Treasurer Brenda K. Young

  
President Roger Kelso

  
Vice-President Robert Kirlin

  
Councilmember R. Sean Cassidy

Councilmember Charles B. King

  
Councilmember Arthur Omberg